



# Area Agency on Aging of Broward County

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## Areawide Council on Aging of Broward County, Inc. Board of Director's Meeting

**JANUARY 29, 2025**

**9:00 A.M.**

### **AGENDA**

**Join Zoom Meeting**

<https://us06web.zoom.us/j/88427540138?pwd=AVF8Vbvw6rOGE9eKzoKayjeAGWK4NH.1>

**305 224 1968 US**

**Meeting ID: 884 2754 0138**

**Passcode: 586920**

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|-----------------------------------------------------------------|------------------------------------------|
| <b>I. CALL TO ORDER</b>                                         | <b>SENATOR NAN RICH, PRESIDENT</b>       |
| <b>II. PLEDGE OF ALLEGIANCE</b>                                 |                                          |
| <b>III. ATTENDANCE ROLL CALL</b>                                |                                          |
| <b>IV. APPROVAL OF MINUTES FOR DECEMBER 19, 2024</b>            |                                          |
| <b>V. NEW BUSINESS</b><br><i>Review of Financials</i>           | <b>ERIC FONTANA, FONTANA CONSULTANTS</b> |
| <b>VI. COMMITTEE REPORTS</b><br><i>Finance Committee Report</i> |                                          |
| <b>VII. CHIEF EXECUTIVE OFFICER'S REPORT</b>                    | <b>CHARLOTTE MATHER-TAYLOR</b>           |
| <b>VIII. PRESIDENT'S REPORT</b>                                 | <b>SENATOR NAN RICH</b>                  |
| <b>IX. OTHER BUSINESS</b>                                       |                                          |
| <b>X. ADJOURNMENT</b>                                           |                                          |

Area Agency on Aging of Broward County 5300 Hiatus Road, Sunrise, Florida 33351

**Elder Helpline: (954-745-9779) Administration: (954-745-9567) Fax: (954-745-9584) Website: Adrcbroward.org**

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